

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114575

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: LOYAL MORTGAGE AND LOAN, INC.

**Current Principal Place of Business:**

717 PONCE DE LEON BLVD  
307  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

717 PONCE DE LEON BLVD  
307  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-1455931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUSKY, JEFFREY  
301 ALMERIA AVENUE SUITE 345  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KOSTYAL, STEPHEN F  
Address: ROSEWOOD LANE PO BOX 1825  
City-St-Zip: VILLA, ST VINCENT AND THE GR, WI 1825 WI

Title: VP ( ) Delete  
Name: REGO, HUMBERTO  
Address: 717 PONCE DE LEON BLVD S325  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUMBERTO REGO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date